

AGENDA FOR TEXAS REAL ESTATE COMMISSION MEETING

Conference Room 235, TREC Headquarters Office
1101 Camino La Costa, Austin, Texas

(Monday) December 1, 2003 at 9:00 a.m.

CALL TO ORDER

1. Call to order and pledge of allegiance

MINUTES

2. Minutes of October 11, 2003, Commission meeting

STAFF AND COMMITTEE REPORTS

3. Monthly staff reports; committee reports

PUBLIC COMMENTS

4. General comments from visitors

RULES

5. Discussion of comments regarding proposed amendments to 22 TAC §§537.11, 537.22, 537.43, 537.47, and new §537.49 concerning Professional Agreements and Standard Contract Forms

PENDING BUSINESS

6. Discussion and possible action on report of meeting held November 4, 2003 concerning clarification of broker's responsibility under 22 TAC §535.2
7. Discussion and possible action regarding report from TREC staff on implementation of Education Task Force recommendations

NEW BUSINESS

8. Discussion and possible action to approve Memorandum of Understanding between Texas Real Estate Commission and Texas Appraiser Licensing Certification Board appointing TREC Administrator to serve as Commissioner of TALCB
9. Discussion regarding revision of TREC salesperson and broker licenses
10. Discussion and possible action to approve recovery fund investment policies under the Public Funds Investment Act, Texas Government Code, §2256.005
11. Discussion and possible action to approve operating budget for fiscal year 2004

12. Discussion and possible action to establish procedure for or to make appointment to the Mortgage Broker Advisory Committee

EXECUTIVE SESSION

13. Executive session to discuss pending litigation pursuant to Texas Government Code §551.071; and, if necessary, to receive legal advice from general counsel on posted agenda items under Texas Government Code, §551.071

POSSIBLE ACTION ON MATTERS FROM EXECUTIVE SESSION

14. Discussion and possible action to authorize payments from recovery funds or other action on items considered in executive session

COMPLAINT MATTERS

15. Consideration of complaint information concerning: Leland Kendall Franklin; Frank Shawaker, Charles Eldon Reed, Jr., Donald Berry McLaughlin, Janis R. Montanez, Eric Leeves Campbell, Larry Alexander, Kenneth B. Mills, Debra Sue Lyons, Steven Lloyd Minchen, Robert Leon Wormley

CONTESTED CASES

16. Motion to Modify Prior Order in the Matter of Mark Steven Bowles, Hearing No. 03-220-012216
17. Motion for Rehearing in the Matter of Robert D. Cashmer, Sr., Hearing No. 03-209-030642
18. Entry of orders in contested cases
19. Schedule future meetings and adjourn